



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 14, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

**AGENDA:
March 14, 2006**

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Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts: Number of potential cases: two.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of February 21, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

PUBLIC HEALTH/TOBACCO

- 5) Social Host Ordinance
RECOMMENDED ACTION: Approve and adopt **Ordinance** adding Chapter 10.20 to the Mono County Code concerning the hosting of parties on private property where alcohol is consumed by minors.

BOARD OF SUPERVISORS

- 6) Representatives: NACO & Sierra Nevada Conservancy Board
RECOMMENDED ACTION: (1) Appoint Supervisor Vikki Bauer as Mono County's representative on the NACO Board, term expiring December 31, 2006. (2) Appoint Supervisor Byng Hunt to the Sierra Nevada Conservancy Board, term expiring December 31, 2006.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	03-06-06	03-05-06	Brett Pyle and Shannon Nelson	Thank you, Board, for making the decision to keep Lee Vining grouped with South County for the Development Impact Fee.
7b)	03-14-06	02-10-06	Nels Werner, Legislative Co-Chair	URGENT LEGISLATIVE ALERT: RC&D Program.

Approximately
10 Minutes

COUNTY CLERK-RECORDER-REGISTRAR

- 8) Implementation of California's Interim HAVA Solution (**Christy Robles**)
RECOMMENDED ACTION: (1) Approve and authorize Chairman's signature on a **Resolution** to allow the County to enter into an agreement with the Secretary of State to meet the provisions of the Help American Vote Act (HAVA) Section 303. (2) Approve and authorize Chairman's signature on an **agreement** with the Secretary of State to implement the voting software system in the amount of \$55,511.53 to be paid from the Clerk's modernization trust fund. (3) Approve and authorize the purchase of two (2) new Absentee Counters in the total amount of \$12,075.75 from Sequoia Voting Systems to be implemented by April 15, 2006 to be paid from the Clerk's micrographic trust fund.

- 9) Increased Service capacity for the Families in Partnership Program **(Tom Wallace)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** to allocate one additional Psychiatric Specialist I/II position to the Mental Health Department for assignment to the Families in Partnership Program.

Approximately
20 Minutes

MAMMOTH LAKES HOUSING INC.

- 10) Homebuyer Program Guidelines **(Andrea Clark)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving the Mono County Homebuyer Program guidelines.

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 11) Economic Development Study for June Lake **(Supervisor Bauer, Dave Wilbrecht)**
RECOMMENDED ACTION: Receive verbal report from staff regarding options on economic studies, funding and timing for the June Lake community, provide direction to staff including possible funding of study and report.

Approximately
5 Minutes

COUNTY COUNSEL

- 12) Workers' Compensation Claims **(Marshall Rudolph)**
RECOMMENDED ACTION: (1) Introduce, read title, and waive further reading of proposed **Ordinance** adding section 3.03.035 to the Mono County Code pertaining to workers' compensation claims. (2) Direct clerk to schedule said Ordinance for adoption at the Board's next regular meeting.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 13) Vehicle Allowance for the Mono County Assessor **(Robert Garret)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving a vehicle allowance for the Mono County Assessor as of March 1, 2006 under the same conditions that a vehicle allowance is granted to certain non-elected management staff for the remainder of the Assessor's current term of office.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 21, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.



HOUSING AUTHORITY

Call meeting to Order

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

- 1) **Approval of Minutes**
Regular Meeting of 14 February, 2006
- 2) Regional Partnership Workshop
RECOMMENDED ACTION: Conduct workshop on potential housing partnerships with IMACA and Mammoth Housing Inc. Provide desired direction to staff. (Andrea Clark, Mammoth Housing Inc., Daniel Steinhagen, IMACA)
- 3) First Time Homebuyers Program
RECOMMENDED ACTION: Receive update on program. (Andrea Clark, Mammoth Housing, Inc)
- 4) Inclusionary Housing Ordinance Update (**Larry Johnston, Mark Magit**)
RECOMMENDED ACTION: Receive update on results from March 9, 2006 Planning Commission workshop.
- 5) Benton Road shop Property (**Mark Magit**)
RECOMMENDED ACTION: Receive update on legal restrictions concerning potential housing unit rehabilitation

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 11, 2006**, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.